

COMMISSION MEETING MINUTES
September 6, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on September 6, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Bid Award for
Restruction
Corporation for
Stair
Replacement

Jeff Hewitt, Davis County Facilities Management Director, has reviewed the bid received last week from Restruction Corporation for the replacement of the stairs on the north of the Memorial Courthouse. The engineers have reviewed the bid as well and followed up with calls regarding the company's ability to complete this type of work. They have done satisfactory work for UDOT and other large companies and Jeff is recommending that Davis County accept the bid in the amount of \$80,955.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2005-282
Compass
Group USA
Inc. for Food &
Commissary
Services at the
Davis County
Corrections
Facility

Agreement #2005-282 with Compass Group USA, Inc. The company will provide food and commissary services for the Davis County Sheriff's Office. The term of the contract will be September 15, 2005 to December 31, 2009. The basic components are: (1.) Food services for the inmates and staff of the facility; and (2.) Commissary services for the inmates. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. Addendum 1 relating to providing of senior meals was not approved at this time. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-283
With Bountiful
City, Davis
County and
South Davis
Recreation
District for
Terms of a
Loan and
Repayment
Plan

Interlocal agreement #2005-283 with Bountiful City, Davis County, and South Davis Recreation District was presented. Bountiful City will pledge two million dollars (\$2,000,000.00) to the South Davis Recreation District for building an ice arena at the new recreational facility. The District would then repay the advance, with interest at an agreed rate of 3.5% over a 10-year period. Monies for repayment would come solely from the Davis County Tourism Fund and the sales tax revenues generated from hotel rooms, restaurants and auto rentals.

Commissioner McConkie and Steve Rawlings, Davis County Clerk/Auditor, disclosed they also serve on the South Davis Recreation District Board.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Mayor Larrabee, Woods Cross City, expressed appreciation to the commissioners for their support of the transaction.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personnel Register Approved	<p>A personnel register was presented. Commissioner Hansen made a motion to approve.</p> <p>Commissioner McConkie seconded the motion. All voted aye.</p>
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor was presented.</p> <p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Agreement #2005-284 UT Dept of Transportation for Funds to Repair Antelope Island Causeway	<p>Tom Smith, Davis County Public Works Director, presented agreement #2005-284 with the Utah Department of Transportation. It is for funds to repair the primary access road to Antelope Island. It is a receivable in the amount of \$450,000.00. Davis County will administer the contract rather than UDOT.</p> <p>Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Appointments to the Davis County Weed Control Board	<p>Tom Smith stated that to comply with the Utah Noxious Weed Act and to become eligible for funding from the State of Utah, it is recommended that the following be appointed to serve for a four-year term on the Davis County Weed Control Board:</p> <p>Dannie McConkie, Davis County Commissioner Neil Christensen, Farmer - Member Tom Day, Feed Store Owner - Member Williams Call, Farmer – Member Tom Smith, Davis County Public Works Director – Ex Officio Member Shawn Olson, Utah Extension Agent Utah State University – Ex Officio Member Curtis Parker, Agriculture Inspector State of Utah – Ex Officio Member Cloyd Hess, Davis County Weed Supervisor – Ex Officio Member</p> <p>The immediate task will be to develop and get approved a Davis County Weed Plan that will recommend policy and coordinate the plan to rid Davis County of Noxious Weeds.</p> <p>Commissioner Hansen made a motion to approve the board appointments. Commissioner McConkie seconded the motion. All voted aye.</p>
Proclamations for Support & Honoring Memory of Victims of Hurricane Katrina	<p>Commissioner Page stated that she has received two Presidential Proclamations and would like to give support to the Proclamations.</p> <p>HONORING THE MEMORY OF THE VICTIMS OF HURRICANE KATRINA BY THE PRESIDENT OF THE UNITED STATE OF AMERICA</p>
Proclamation of Respect for William H. Rehnquist	<p>As a mark of respect for the victims of Hurricane Katrina, I hereby order, by the authority vested in me by the Constitution and laws of the United States of America, that the flag of the United States shall be flown at half-staff at the White House and on all public buildings and grounds, at all military posts and naval stations, and on all naval vessels of the Federal Government in the District of Columbia and through the United States and its Territories and possessions until sunset, Tuesday, September 20, 2005. I also direct that the flag shall be flown at half-staff for the same period at all United States embassies, legations, consular offices, and other facilities abroad, including all military facilities and naval vessels and stations.</p> <p>IN WITNESS WHEREOF, I have hereunto set my hand this fourth day of September, in the year of our Lord two thousand five, and of the Independence of the United States of America the two hundred and thirtieth.</p> <p>George W. Bush</p> <p>DEATH OF WILLIAM H. REHNQUIST BY THE PRESIDENT OF THE UNITED STATES OF AMERICAN A PROCLAMATION</p> <p>As a mark of respect for William H. Rehnquist, Chief Justice of the United States, I hereby order, by the authority vested in me by the Constitution and laws of the United States of America, including section 7 of title 4, United States Code, that the flag of the United States shall be flown at half-staff at the White House and on all public buildings and grounds, at all military posts at the White House and on all public buildings and grounds, at all military posts and naval stations, and on all naval vessels of the Federal Government in the District of Columbia and throughout the United States and its Territories and possessions until sunset, Tuesday, September 13, 2005. I also direct that the flag shall be flown at half-staff for the same period at all United States embassies, legations, consular offices, and other facilities abroad, including all military facilities</p>

and naval vessels and stations.

IN WITNESS WHEREOF, I have hereunto set my hand this fourth day of September in the year of our Lord two thousand five, and of the Independence of the United States of America the two hundred and thirtieth.

George W. Bush

Commissioner Hansen made a motion to give support to the proclamations. Commissioner McConkie seconded the motion. All voted aye.

Meeting adjourned.

Clerk/Auditor

Chairman